

Los Angeles County Board of Supervisors

Statement of Proceedings for June 18, 2002

TUESDAY, JUNE 18, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, , Don Knabe, and Michael D. Antonovich and Yvonne Brathwaite Burke, Chair Pro Tem

Absent: Supervisor Zev Yaroslavsky

Invocation led by The Reverend Christopher Lindstrom, Good Shepard Lutheran Church, San Pedro (4).

Pledge of Allegiance led by Gene Kransky, Junior Vice Commander, Corporal David Allen Post No. 667, Jewish War Veterans of the United States (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following matter:

114 CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Javier Rocha v. Leroy D. Baca et al., United States District
Court Case No. CV 00-4989 **CONTINUED ONE WEEK (6-25-02)**

Absent: Supervisor Yaroslavsky

Vote: Common Consent

2.0 SET MATTERS

9:30 a.m.

109

Presentation of scroll honoring Juana Gonzales, Department of Health Services, as the June 2002 County Employee-of-the-Month, as arranged by the Chairman.

109

Presentation of scroll to Dr. Gail V. Anderson, Sr. for his 30 years of service to the LAC+USC Medical Center, as arranged by Supervisor Molina.

109

Presentation of scroll to Yoshie Fujita Hagiya in recognition of her graduation from Oxnard High School on June 14, 2002, 60 years after her scheduled graduation as class valedictorian was interrupted by the forced removal of her family to an interment camp in April 1942, as arranged by Supervisor Burke.

109

Presentation of scroll proclaiming June 24 through 28, 2002 as "HIV Counseling and Testing Days" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

109

Presentation of scrolls to Fire Explorer Tyree Brown, Deputy Michael G. Horsely, Deputy Jim C. Ching, Deputy Aram Choe, Deputy Marlon E. Williams, Deputy Paul Questel, Deputy Enrique Rosado, Jr., and Eric Rey in recognition of saving the life of Alan Radtke, as arranged by Supervisor Antonovich.

109

Presentation of scroll to Superior Court Judge Leslie W. Light upon his retirement after many years of dedicated service to Los Angeles County, as arranged by Supervisor Antonovich.

109

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 18, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Award and instruct the Executive Director to execute a one-year agreement with Acuent, Inc. for consulting services necessary to implement the PeopleSoft Budget Planning Application which replaces the current budget management system, in an amount not to exceed \$122,600, effective upon execution by all parties; authorize the Executive Director to execute agreement and all related documents, using current and future annual budgeted funds appropriated by the U.S. Department of Housing and Urban Development (HUD), and to execute amendments in order to extend the term to provide additional staff training and custom programming, if necessary, at a maximum cost of \$70,000 using HUD funds. **APPROVED** (NOTE: The Chief Information Officer recommended approval of this item with modification).

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-D 2-D.

Recommendation: Authorize the Executive Director to take all necessary actions, including legal actions, determined in consultation with County Counsel, to lawfully take possession of Commission-owned properties throughout the County, when deemed necessary by the Executive Director, and to recover any rent or damages resulting from unlawful possession of or unlawful activities committed on Commission-owned properties. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 18, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to negotiate and execute loan agreements with developers using City of Industry Redevelopment Housing Set-Aside Funds, in total amount of up to \$10,538,604, for the development of a maximum of 13 affordable multi-family rental, senior rental, affordable for-sale and special needs housing developments, which have been selected through a Request for Proposals process; acting as the responsible agency, certify that the County has considered the Mitigated Negative Declarations (MND) and public comments for the following developments: Bell Senior Apartments, prepared by the City of Bell; Fulton Wells Senior Apartments, prepared by the City of Santa Fe Springs; Village at Willowbrook, prepared by the County Department of Regional Planning; and St. Anne's Transitional Housing Program, prepared by the Planning Department of the City of Los Angeles; find that the mitigation measures identified in the MNDs adopted by the respective lead agencies and required as a condition of funding approval, are adequate to avoid or mitigate any significant effects on the environment; find that the MNDs reflect the independent judgment of the County; authorize the Executive Director to take any and all actions necessary to complete the implementation of the environmental review action; and authorize the Executive Director to take the following related actions: **CONTINUED ONE WEEK (6-25-02)**

Execute documents to subordinate the loans to permitted construction and permanent financing, enter into any necessary intergovernmental, interagency or inter-creditor agreements and execute and modify all related documents as necessary for the implementation of each development; and

Rescind funding allocations for projects when developments cannot be completed or proved unfeasible; and

Permit the assignment or transfer of an Industry Loan Agreement to another qualified borrower, with consent of all affected entities, who has met the standards established by the Housing Authority and will assume all duties and obligations established by the loan agreement.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

5.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 18, 2002

9:30 A.M.

2-P 1-P.

Recommendation: Approve the 2002 Plan of Revenues and Expenditures for the Regional Park and Open Space District which identifies \$4,096,000 available for allocation in Fiscal Year 2002-03; allocate current year excess funds in amount of \$10,616,448 and prior year excess funds in amount of \$21,634,712; authorize the Director to award and administer grants for various County projects (All Districts), in accordance with the Procedural Guide for Specified and Per Parcel projects, and to reimburse the cost previously incurred for the Union Pacific Pocket Park project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

2 1.

Recommendations for appointments and reappointments to
Commissions/ Committees/Special Districts (+ denotes
reappointments): **APPROVED**

Documents on file in Executive Office.

Supervisor Burke

Dave B. Culmer+, Los Angeles County Veterans' Advisory
Commission; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Ruth Jernigan+, Commission for Women; also waive limitation
of length of service requirement, pursuant to County Code
Section 3.64.050B

Dr. Emma D. McFarlin+, Board of Governors of the County
Arboreta and Botanic Gardens

Supervisor Yaroslavsky

Margaret Clark and Clarence W. Gieck, Solid Waste Facilities

Hearing Board

Leslie K. Gilbert-Lurie+, Los Angeles County Board of
Education

Andrew Robert Stern+, Los Angeles County Beach Commission;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Supervisor Knabe

Herman H. Chai+, Los Angeles County Commission on Aging; also
waive limitation of length of service requirement, pursuant
to County Code Section 3.100.030A

Supervisor Antonovich

Isaac Diaz Barcelona+, Los Angeles County Citizens' Economy
and Efficiency Commission

Ray Hernandez, Los Angeles County Task Force on Nutrition

Service Planning Area 6

Robert M. Taylor Jr., Los Angeles County Children's Planning
Council

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

108 2.

Recommendation as submitted by Supervisor Molina: Rename the
Emergency Medicine Department at LAC+USC Medical Center the
"Gail Anderson, M.D., Department of Emergency Medicine"; and
instruct the Director of Health Services to arrange for the
appropriate signage **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

3 3.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750 for use of Room 222, Department 1 of the Superior Court and parking fees for 100 vehicles in Lot 18, excluding the cost of liability insurance, for the Alternative Dispute Resolution Office's training sessions, to be held June 25 and 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to prepare and execute a one-year agreement between the Commission and the Los Angeles Eye Institute in amount of \$88,578, using Tax Increment funds collected in the Willowbrook Community Redevelopment Project Area, to fund a Vice President of Resource Development to assist with the development of an eye care center on Commission-owned property located at the southwest corner of 118th Street and Wilmington Ave. in the Project Area, effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House at Lennox Park for the 7th Annual Lennox Family Festival, to be held July 13, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution proclaiming the week of June 24 through 28, 2002 as "HIV Counseling and Testing Days" throughout Los Angeles County, urging all community-based organizations and medical providers to become aware of the importance of HIV counseling and testing and to lend their full support to this campaign; and urging all individuals to assess their risk of HIV infection and consider taking HIV Tests. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fees to \$1 per vehicle at Will Rogers State Beach for an estimated 500 vehicles for the California Surf Lifesaving Association Junior Lifeguard Regional Competition, to be held July 26, 2002, and for an estimated 200 vehicles for the Lifeguard Regionals, to be held July 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

8 8.

Revised recommendation as submitted by Supervisor Knabe:
Instruct the Director of Public Works and the Chief
Administrative Officer to continue to monitor the Water
Replenishment District of Southern California's (WRD)
reform-related activities, and to report back with proposals
when action is warranted; also to monitor for legislation that
would extend the repeal date of State-mandated reforms of the
WRD and to report back to the Board with specific
recommendations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House at the Whittier Sheriff's Academy for the 2002 Community Job Fair, to be held June 22, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Antonovich: Oppose H.R. 3824 (Bono) and SJR 47 (Soto and Polanco), legislation to extend Federal recognition to the Gabrieleno Band of Mission Indians; and H.R. 2619 (Solis), legislation that would affirm and clarify the Federal relationship of the Gabrieleno/Tongva Nation as a distinct Federally recognized Indian tribe and to restore aboriginal rights, unless amended to prohibit newly recognized tribes from opening or operating any casinos on non-reservation trust land. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

114 11.

Executive Officer of the Board's recommendation: Approve and instruct the Executive Officer to execute amendments to 170 agreements with 60 consultants to serve as Hearing Officers for the Civil Service and Employee Relations Commissions and provide arbitration, fact-finding or mediation services for the Employee Relations Commission, for the period of April 22, 1999 to date

of Board approval, and on a month-to-month basis through December 31, 2002, at a total estimated cost of \$1.021 million; also approve and instruct the Executive Officer to execute agreement with one consultant to serve as Hearing Officer for the Civil Service Commission for the period of April 22, 1999 to date of Board approval, and continuing on a month-to-month basis through December 31, 2002, at a total estimated cost of \$5,000.

CONTINUED TWO WEEKS (7-2-02)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

107 12.

Executive Officer of the Board's recommendation: Approve use of the Fair Political Practices Commission's Regulation 18730 as the Model Conflict of Interest and Disclosure Code by all agencies for which the Board of Supervisors is the code reviewing body under the Political Reform Act of 1974, effective the day following Board approval. **APPROVED WITH THE CONDITION THAT THE BOARD OFFICES AND COUNTY COUNSEL BE NOTIFIED OF ANY FAIR POLITICAL PRATICES COMMISSION CHANGES AFFECTING THE COUNTY**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 18

11 13.

Joint recommendation with the Director of Public Works and the Fire Chief: Adopt resolution subordinating the County's right to receive pass-through payments to the Community Redevelopment Agency of the City of Los Angeles Adelante Eastside, Crenshaw/Slauson Recovery, Mid-City Recovery, Vermont/Manchester Recovery and Watts Corridors Recovery Redevelopment Projects for tax allocation bonds to finance development activities in the Project areas (1 and 2). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

112 14.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with 3333 Wilshire, LLC, to renew the lease for an additional five-year term at an initial maximum annual rental rate of \$783,367, for continued occupancy of 31,500 sq ft of office space and 141 parking spaces, and to expand the premises by an additional 12,625 sq ft of office space and 50 parking spaces for the Department of Human Resources, located at 3333 Wilshire Blvd., Los Angeles (2); also authorize the Chief Administrative Officer to exercise option to lease an additional 10,234 sq ft of office space at the same terms, conditions, including tenant improvements, and rental rate; and authorize the Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire a telephone system at a cost not to exceed \$250,000, with the full cost of the new telephone, data and low voltage systems to be paid in a lump sum by the Department of Human Resources; approve and authorize the Chief Administrative Officer and the Directors of Personnel and Internal Services to implement the project, effective upon Board approval, with rent for the expansion space to become effective upon completion and acceptance of the improvements; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 71245, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12 15.

Recommendation: Adopt joint resolution between the County and the Board of Directors of the Upper San Gabriel Valley Municipal Water District approving and accepting the negotiated exchange of property tax revenue resulting from "Annexation No. 00-C7 to the Upper San Gabriel Valley Municipal Water District" (1 and 5); and authorize the Chief Administrative Officer to provide the Local Agency Formation Commission a waiver of the protest proceedings for the proposed annexation. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13 16.

Recommendation: Adopt joint resolution between the County and

the City Council of the City of Azusa approving and accepting the negotiated exchange of property tax revenue resulting from "Annexation No. 00-C7 to the City of Azusa" and detachment from the Los Angeles County Public Library and Los Angeles County Road District No. 5 (1 and 5); and authorize the Chief Administrative Officer to provide the Local Agency Formation Commission a waiver of the protest proceedings for the proposed annexation. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14 17.

Recommendation: Support assessment on County-owned property within the boundaries of the City of La Cañada Flintridge Assessment District No. 02-1, Sanitary Sewer Project No. 2, for the construction of a sewer collection system and connection fees to serve the properties within the assessment district at a one-time cost to the County of \$138,655, and an annual assessment not to exceed \$30 per year for administrative expenses; instruct the Chief Administrative Officer to cast a ballot in support of the assessment for the property; and authorize the County Librarian and the Chief Administrative Officer to work with the City of La Cañada Flintridge to arrange for connection of the sewer system to the Library structure and to fill in the existing septic tank and to pay for this additional work either directly or through the City to achieve the lowest possible cost to the County, not to exceed \$10,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15 18.

Recommendation: Support assessment on County-owned property within the boundaries of the City of Calabasas Landscaping and Lighting District No. 2, Calabasas Road-Commercial Area, for landscape maintenance and services within the public right-of-way at an annual cost of \$189; and instruct the Chief Administrative Officer to cast a ballot in support of the assessment for the property. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 19

16 19.

Recommendation: Approve and instruct the Chairman to sign agreements with the Cities of Glendale, Monrovia, Monterey Park and Palos Verdes Estates (1, 4 and 5), for the Department to provide weed abatement services, at no cost to County, 100% recoverable through property tax liens and direct billings, effective July 1, 2002 through June 30, 2007. **APPROVED AGREEMENT NOS. 74052, 74053, 74054 AND 74055**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9.0 AUDIT COMMITTEE 20

17 20.

Recommendation: Disband the Board of Governors of the County Arboreta and Botanic Gardens, effective December 31, 2002; and instruct County Counsel to prepare the necessary ordinance. **NO ACTION TAKEN**

Also consideration of Supervisor Antonovich's recommendation: Maintain and improve the Board of Governors of the County Arboreta and Botanical Gardens by allowing the Board of Governors to remain for an additional 24-month trial period ending December 31, 2004 in which the following changes can be implemented: **APPROVED**

Fill all vacancies to ensure a quorum for each meeting;

Reduce the number of meetings to one at each facility totaling four meetings per year;

Instruct the Board of Governors to provide an annual written report to the Board of Supervisors regarding their findings and recommendations for improvement to the gardens;

Instruct the Director of Parks and Recreation to send a representative to each meeting and ensure that copies of the minutes are provided to each Supervisor;

Instruct the Director of Parks and Recreation to develop a working relationship with the Board of Governors to form a mutually beneficial partnership;

Encourage Board Deputies to attend the meetings; and

Evaluate the performance and annual reports, at the end of 24-month period, to determine the value of the Board of Governors.

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

10.0 AUDITOR-CONTROLLER (1) 21

18 21.

Recommendation: Authorize the Auditor-Controller to transfer a total of \$4.208 million to the County General Fund for unclaimed property tax overpayments, double payments and payments with erroneous parcel numbers and invalid addresses. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11.0 CHIEF INFORMATION OFFICER (Committee of Whole) 22

19 22.

Recommendation: Authorize the Chief Information Officer to execute a Memorandum of Understanding with the Regents of the University of California, on behalf of the UCLA Advanced Policy Institute, to delineate responsibilities for development of a web portal for Americans with Disabilities and the County's financial support of the initiative; approve and authorize the use of monies from the Information Technology Fund in amount of \$125,000 to fund continued development of the Americans with Disabilities Act/Living Independently in Los Angeles website project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12.0 CHILDREN AND FAMILY SERVICES (1) 23 - 25

20 23.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the California Department of Education (CDE) for the Federal Alternative Payment Program, to increase the maximum reimbursable amount by \$468,860 from \$12,115,254 to \$12,584,114 for Fiscal Year 2001-02, with no County match requirement, to fund child care and development services for children to avoid being placed in out-of-home care and to facilitate family reunification; also approve and instruct the Chairman to sign amendment to agreement with CDE for the General Alternative Payment Program to increase amount by \$74,562 from \$1,926,674 to \$2,001,236 for Fiscal Year 2001-02, to provide child care services to children and their families. **APPROVED AGREEMENT NOS. 73599, SUPPLEMENT 1 AND 73600, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21 24.

Recommendation: Approve and authorize the Director to execute amendments to agreements with Crews and Company Interpreting and Goodwill Industries of Long Beach and South Bay, Inc., for sign language interpretation services, to extend the term on a month-to-month basis not to exceed a maximum of six months, at a monthly cost of \$50,000 each for a maximum cost of \$600,000, financed with \$520,740 in Federal and State revenue and a net County cost of \$79,260, effective July 1, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

22 25.

Recommendation: Approve appropriation adjustment to transfer

\$3,000,000 to Other Charges and \$250,000 to Fixed Assets for a total of \$3,250,000 from Salaries & Employee Benefits appropriation for Fiscal Year 2001-02, to fund higher than anticipated expenditures due primarily to the Board-approved contracts with Lead Wraparound Agencies and to purchase mobile Livescan units to fingerprint relative caregivers to ensure they meet the new approval requirements. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13.0 COMMUNITY DEVELOPMENT COMMISSION (2) 26

114 26.

Recommendation: Award a one-year Reimbursable Contract for Fair Housing Services in amount of \$250,000 to the Housing Rights Center, to provide services within the unincorporated areas of the County and 48 Community Development Block Grant (CDBG) participating cities, effective July 1, 2002 through June 30, 2003; authorize the Executive Director to execute contract using CDBG administrative funds allocated for the Twenty-eighth Program Year by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute two one-year extensions to the contract, at the same annual

amount of compensation, using CDBG funds, contingent upon continued CDBG funding and satisfactory contract performance, and to make administrative changes and execute the amendments.

CONTINUED TWO WEEKS (7-2-02)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14.0 COMMUNITY AND SENIOR SERVICES (4) 27 - 28

23 27.

Recommendation: Approve and authorize the Director to negotiate and execute contracts with 19 agencies to continue the administration of the General Relief Opportunities for Work (GROW) Domestic Violence Supportive Services Program by assisting GROW participants who are victims of domestic violence overcome barriers to employment and move toward self-sufficiency, in total amount of \$425,000, funding provided by an intrafund transfer through the Department of Public Social Services, effective July 1, 2002 through June 30, 2003; and authorize the Director to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24 28.

Recommendation: Authorize the Director to execute a contract with the State Employment Development Division to extend the completion date of the Workforce Investment Act Governor's 15% Discretionary Funds Los Angeles (L.A.) At-Risk Youth Project, to provide youth with hands-on experience in the "high tech" field, effective July 1, 2002 through December 31, 2002; and authorize the Director to execute amendments to agreements with the Los Angeles County Office of Education and COVANSYS to extend the contract performance period of L.A. At-Risk Youth services, effective July 1, 2002 through December 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15.0 DISTRICT ATTORNEY (2) 29 - 30

25 29.

Recommendation: Adopt resolution authorizing the District Attorney to enter into agreement with the State's Victim Compensation and Government Claims Board for the Joint Exercise of Powers agreement for the County to provide services and process claims filed by victims of crime on behalf of the State, with \$2,194,076 allocated to the County and \$715,207 allocated to the City of Los Angeles for a total program cost of \$2,909,283, 100% State funded, effective July 1, 2002 through June 30, 2003; also approve and instruct the Chairman to sign agreement with the City of Los Angeles to acknowledge that there will be only one program provider in each County and that the City desires to participate in the program; and authorize the District Attorney to serve as Project Director and to execute and approve any extensions to the agreement, amendments and augmentations to any program goals or objectives, or budget revisions as a part of the program. **ADOPTED AND APPROVED AGREEMENT NO. 74050**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

114 30.

Recommendation: Approve ordinance to create a distinct district attorney investigator badge to replace the uniform departmental badge currently issued to investigators. **CONTINUED TWO WEEKS (7-2-02)** (Relates to Agenda No. 110)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16.0 FIRE DEPARTMENT (3) 31

26 31.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement with the City of West Hollywood (3),

for the District to provide additional staffing deemed necessary to provide fire safety services for special events held in the City, with the City to reimburse all costs incurred; and authorize the Fire Chief to enter into Memoranda of Understanding with the City each year setting forth District staffing levels and the amount of reimbursement to the District by the City for the special events. **APPROVED AGREEMENT NO. 74051**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17.0 HEALTH SERVICES (Committee of Whole) 32 - 51

4-VOTE

27 32.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the State Emergency Medical Services Authority for additional funding in amount of \$439,728, for a total amount of \$7,223,611, to be administered by the County

Emergency Medical Services Agency for the distribution of the County's portion of the State Trauma Care Fund (AB 430); and approve related appropriation adjustment in amount of \$440,000 to reflect additional State funding for the reimbursement of care to eligible indigent patients pursuant to policies and procedures contained in the Trauma Service Hospital Agreement.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28 33.

Recommendation: Approve request for appropriation adjustment for the Department's Fiscal Year 2001-02 Adjusted Adopted Budget to reflect various realignments in the Department's operating plan. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29 34.

Recommendation: Approve appropriation adjustment to the Department's Office of Managed Care and the Department's facilities for Fiscal Year 2001-02 in amounts of \$15,839,000 and \$1,940,000, respectively, to recognize additional revenue associated with the increase of Medi-Cal members transferred to the Community Health Plan from the Tower Health Plan, effective October 1, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

110 35.

Revised recommendation: Award and instruct the Director to sign

a 12-month agreement with Field Research Corporation for the purpose of conducting the 2002 Los Angeles County Health Survey through population-based telephone interviewing, to collect information about health status, behavioral risk factors, access to and utilization of primary health care and preventive health services, at a maximum cost of \$858,316, fully funded with various grant sources at no net County cost, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Knabe and Yaroslavsky

Vote: Unanimously carried

30 36.

Recommendation: Approve and instruct the Director to execute a sole source agreement with Healthcare Valuation Services, in amount of \$320,000, to provide asset valuation services for determination of cost bases and depreciation of the Department's structures and other County healthcare related facilities, effective upon Board approval through June 30, 2005; and authorize the Director to add additional Department structures and healthcare related facilities for the determination of cost bases and depreciation, as needed, at any time during the term of the agreement, paid at the same hourly contract rates, at a total cost not to exceed \$320,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31 37.

Recommendation: Approve and instruct the Director to sign a sole source agreement with the Regents of the University of California, Los Angeles (UCLA) Immunogenetics Center, at an estimated cost of \$300,000 per fiscal year, to provide for organ transplant patient testing services to County patients undergoing kidney transplants at Harbor UCLA Medical Center's renal transplant center, effective July 1, 2002 through June 30, 2007. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32 38.

Recommendation: Approve and instruct the Director to sign agreement with 19 privately operated paramedic base hospitals, with annual estimated revenue of \$224,710, to continue the Los Angeles County Paramedic Base Hospital and Coordinated Paramedic Communication System Program for Fiscal Year 2002-03, with provisions for yearly renewals through June 30, 2007. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

33 39.

Recommendation: Approve and instruct the Director to offer and execute agreement with Laboratory Corporation of America to provide alcohol and drug testing services, at a total maximum cost of \$2,166,666 for Fiscal Years 2001-02 and 2002-03, fully funded by Federal Substance Abuse Prevention and Treatment Block Grant funds, effective upon Board approval through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

34 40.

Recommendation: Approve and instruct the Director to execute agreement with Parking Company of America, Inc., at an estimated cost of \$51,822, for continued provision of shuttle bus staffing services at Harbor-UCLA Medical Center, effective July 1, 2002 through June 30, 2003; also authorize the Director to make changes to the schedules and routes as needed at no additional cost, and to authorize the contractor to provide a replacement shuttle bus for use in the event the County-owned vehicle is non-operational and for use during special events at the Medical Center. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

35 41.

Recommendation: Approve and instruct the Director to offer and sign agreement with Stericycle, Inc., at an estimated annual cost of \$512,891, to provide medical waste disposal services, effective July 1, 2002 through June 30, 2007. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

36 42.

Recommendation: Approve and authorize the Director to offer for execution the following County/Community Health Plan (CHP) agreements, amendments and new rate categories: **APPROVED**

Amendment for prescription drug benefit management services agreement with First Health to extend the term through December 31, 2002, at an estimated maximum amount of \$208,000, 100% offset by State and Federal funds;

Amendment to the State/County Managed Risk Medical Insurance Board (MRMIB) Agreement for the Healthy Families Program (HFP) to accept the adjusted rates, additional administrative and reporting requirements,

and parental coverage, contingent upon State funding, effective July 1, 2002 through June 30, 2003;

Replacement standard form agreement for the related County/Community Health Plan (CHP) HFP program agreement for each of the HFP current contractors and the "network" agreement with Universal Care, Inc., which incorporates administrative language, adjusted capitation rates of payment, and parental coverage, contingent upon State funding, effective July 1, 2002 through June 30, 2003, and to offer the CHP/HFP standard form agreement and the Board approved standard form agreements for the Medi-Cal Managed Care/County Temporary Employee (MMCP/CTEP) Program and the Personal Assistance Services Council - Service Employees International Union (PASC-SEIU) Homecare Worker Health Plan to the various recommended providers who meet the Office of Managed Care contracting criteria;

New rate categories and adjusted maximum rates of reimbursement for the three PASC-SEIU Homecare Workers Health Care Plan hospital care contracts that the Board approved on January 8, 2002, effective upon Board approval through June 30, 2006; and

Sole source agreement and related rates with PacifiCare Behavioral Health of California, Inc. (PacifiCare) for required behavioral health services for members of the PASC-SEIU Homecare Workers Health Care Plan, effective July 1, 2002 through June 30, 2007.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Recommendation: Approve and instruct the Director to sign amendment to agreement with Angelica Healthcare Services Group, Inc., for continued provision of laundry services at LAC+USC Medical Center, to allow for a price increase per clean pound of laundry from \$.3053 to \$.3153, for a total contract cost of \$975,000, effective July 1, 2002 through February 28, 2003.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38 44.

Recommendation: Approve and instruct the Director to offer and sign amendment to agreement with the Regents of the University of California, Los Angeles, to increase contract amount by \$374,664 from \$1,775,000 to \$2,149,664, 100% offset by Federal funds, to allow the Department to enhance implementation of an evaluation program that will measure the performance and/or services provided by contracted alcohol and drug service providers, and to use such performance information to improve services provided to the public, effective upon Board approval.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

39 45.

Recommendation: Approve and instruct the Director to execute amendment to agreement with the City of Long Beach Department of Health and Human Services for the provision of nurse home visiting services in the City, to decrease the term of the agreement by one month to reflect the period of July 1, 2002 through December 31, 2002 on a month-to-month basis not to exceed six months due to changes in funding allocations, reduce the maximum contract amount by \$7,673 from \$60,789 to \$53,116 for the period of July 1, 2002 through December 31, 2002, and amend the scope of services to delete the Nurse-Family Partnership Program site-based training component and reflect nurse home visiting services only. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40 46.

Recommendation: Approve the following actions to allow the Department to continue the provision of valuable services to the residents of the County and allow time for completion of the Department's proposal for restructuring in accordance with its January 29, 2002 Strategic Plan, various Requests For Proposals, and negotiations with providers: **ADOPTED**

Authorize the Director to execute 103 Public Private Partnership (PPP) Program amendments to agreements for primary care, dental care and dental/specialty care with various PPP Program providers to increase or decrease maximum obligations for Fiscal Year 2001-02, and to extend the term of the agreements on a month-to-month basis for six months, effective July 1, 2002 through December 31, 2002, at the current rates, at a total cost not to exceed \$30,330,223 for Fiscal Year 2002-03;

Authorize the Director to execute 10 General Relief Health Care (GRHC) Program amendments to agreements for primary care with various providers to extend the term of the agreements on a month-to-month basis for nine months, effective July 1, 2002 through March 31, 2003, at the current rates, at a total cost not to exceed \$4,568,086;

Authorize the Director to execute amendments to 44 non-Prop A services agreements with various providers, related primarily to the provision of public health services and temporary medical personnel, that expire June 30, 2002, to extend the term of the agreements for periods ranging from three months to five years and, where applicable, add Health Insurance Portability and Accountability Act (HIPAA) language with no other changes, at a total cost not to exceed \$12,949,345;

Instruct the Chairman to execute amendments to Prop A services agreements with four providers that expire June 30, 2002, to extend the term of agreements for periods ranging from six to twelve months and, where applicable, add HIPAA language with no other changes, at a total cost not to exceed \$4,847,442;

Authorize the Director to accept a Letter of Intent from the California

Department of Health Services (CDHS) Immunization Branch in amount of \$295,000 for Fiscal Year 2002-03, for the Immunization Promotora Collaborative Project, on condition that the Letter of Intent is substantially similar to the previous fiscal year award;

Authorize the Director to execute amendment to agreement with Esperanza Community Housing Corporation in amount of \$228,660, and a new agreement with St. John's Well Child Center in amount of \$30,952, to continue the Immunization Promotora Collaborative Project, both actions effective July 1, 2002 through June 30, 2003, 100% offset by State funding on condition that the amendment extends only the term and augments the current contract sums, without any other modifications to the agreement, and on condition that the new agreement with St. John's is substantially similar to the Promotora Collaborative Project agreement format previously approved by the Board on June 19, 2001;

Authorize the Director to execute amendment to agreement with the California Department of Corrections (CDC), for medical services provided to California State inmates at High Desert Hospital, to incorporate revised rates approved by the Board of Supervisors for all County facilities at the September 25, 2001 meeting, effective October 1, 2001, with revised rates to remain effective through June 30, 2002, with no other changes;

Adopt and instruct the Chairman to execute resolution to allow the County to enter into a contract with CDC and instruct the Director to execute the new State agreement with CDC, effective July 1, 2002 through March 31, 2004, at the rates approved by the Board on September 25, 2001, on condition that the new State agreement is substantially similar to the current agreement, and authorize the Director to execute any subsequent amendments that extend the agreement on substantially similar terms and conditions;

Authorize the Director to amend the Community Access Program agreements with various providers to extend the term, effective September 1, 2002 through August 31, 2003, at a total cost of \$908,716, with no change to the maximum obligation or any other terms and conditions; and

Authorize the Director to amend two Magnetic Resonance Imaging agreements with Insight Health Corporation at Martin Luther King, Jr./Drew Medical Center and Olive View-UCLA Medical Center to extend the term of the agreements on a month-to-month basis for twelve months, at a total cost not to exceed \$2,200,000.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41 47.

Recommendation: Authorize the Director of Internal Services to issue an emergency supplement to Purchase Order No. PT34115 in amount of \$10,000, for a total purchase order of \$310,000, to allow the Department to provide payments to United Independent Taxi Drivers, Inc. for transportation services for the Department's Children's Medical Services (CMS), for the period of March 1, 2002 through June 30, 2002; also instruct the Director of Internal Services to issue a purchase order in amount of \$540,000 to allow the Department to provide for payments to Administrative Services Co-Op, APT Medical Transportation Services, Inc., Diversified Paratransit, Inc., Independent Taxi Owners Association and United Independent Taxi Drivers, Inc., for provision of CMS' transportation services, effective July 1, 2002 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42 48.

Recommendation: Accept Notice of Grant Award from the California Endowment in amount of \$11,500 to support the Binational Border Health Program's educational efforts designed at reducing the use of illicit prescription drugs by Latinos in the County, for the period of April 1, 2002 through September 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43 49.

Recommendation: Approve the Fiscal Year 2001-02 Tobacco Tax Hospital Formula Funding Allocation to 72 State designated hospitals in amount of \$988,777, 100% offset by State funds;

approve and instruct the Director to establish the Tobacco Tax Hospital Formula Agreement signing deadline of July 15, 2002 at 5:00 p.m. for the 72 State designated hospitals. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44 50.

Recommendation: Accept Notices of Cooperative Agreement (NCAs) in total amount of \$14,843,670 from the Department of Health and Human Resources, Centers for Disease Control and Prevention (CDC) to ensure the continued provision of HIV prevention services Countywide, effective January 1, 2002 through December 31, 2002; authorize the Director to fill 16 positions in excess of what is provided in the Department's staffing ordinance, pending allocation by the Department of Human Resources; also authorize the Director to accept amendments from the CDC to the NCAs for the HIV Prevention Project which do not exceed 25% of the total amount of the CDC base award; and authorize the Director to accept future NCAs from the CDC for the HIV Prevention Project and any subsequent amendments to the NCAs which do not exceed 24% of the total amount of the CDC base award. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45 51.

Recommendation: Authorize purchase of the following major fixed assets for the facilities of Martin Luther King, Jr./Drew Medical Center (KDMC) and LAC+USC Healthcare Network (LAC+USC):

APPROVED

Flexible Monitoring Wireless Telemetry System for KDMC, at an estimated cost of \$555,500, to expand bed capacity for telemetry from 22 to 40, facilitate patient admissions and improve flexibility of transporting patients to any defined area within the hospital, effective upon Board approval; and

Digital Cine System for LAC+USC, at an estimated cost of \$382,000, to replace the current film-based equipment used in the cardiac catheterization laboratory and to facilitate the provision of diagnostic and therapeutic cardiac catheterization for patients with cardiac problems, and an additional purchase of an automated Laboratory Processing System at a maximum cost of \$743,000, to improve the accuracy and timeliness of laboratory tests and to improve patient services, effective upon Board approval.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18.0 HUMAN RESOURCES (2) 52

46 52.

Recommendation: Approve and instruct the Director of Personnel to execute amendments to agreements with Inter-Con Security Systems and Burns International Security Systems to extend contracts up to six months on a month-to-month basis, to provide security services at various County facilities, pending completion of a solicitation process, and to reflect a new hourly rate in order to be in compliance with the Living Wage Ordinance, at a total estimated monthly amount of \$297,475.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

19.0 MENTAL HEALTH (5) 53 - 57

47 53.

Recommendation: Approve and authorize the Director to prepare and execute agreement with Liberty Behavioral Health Corporation for services of eight full-time child psychiatrists to join the team of professionals at Central, Los Padrinos, Barry J. Nidorf, Challenger Camp and Dorothy Kirby Juvenile Justice program sites and to provide for two full-time adult psychiatrists to support the Antelope Valley Outpatient Mental Health Clinics, at a total cost of \$7,741,000, effective upon Board approval through June 30, 2004; and approve appropriation adjustment to transfer \$441,000 in Salaries and Employee Benefits from nine vacant Juvenile Justice and Adult Services budgeted positions to Services and Supplies to provide the necessary spending authority for the agreement for Fiscal Year 2001-02. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

48 54.

Recommendation: Approve expenditure allocations for 16 contract providers in total amount of \$16,643,520 for Fiscal Year 2002-03 for the AB 2034 Program to provide services to homeless mentally-ill clients at risk of involvement in the criminal justice system, effective upon Board approval; approve the amendment format and authorize the Director to execute amendments, effective July 1, 2002; also approve the Client Supportive Services Service Exhibit including Procedures and Forms to replace the existing AB 2034 Housing and Personal/Incidental Service Exhibits to enhance the Program's ability to assist clients with access to housing, employment and other essential community resources in order for clients to achieve and maintain their highest level of functioning; and authorize the Director to prepare and execute amendments to agreements provided that the County's total payments to the contractor under each agreement for each fiscal year shall not exceed a change of 20% from the applicable fiscal year's revised maximum contract amount, and that any such increase be used for additional services or to reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

49 55.

Recommendation: Approve agreement formats for the Legal Entity Agreement, the Revenue Integrated Service Agency (ISA) Agreement, Agreement with California Mental Health Directors Association (CMHDA), and the Revenue Subcontract Agreement; also approve and authorize the Director to prepare and execute agreements for the following using the approved formats; and authorize the Director to prepare and execute amendments to agreements, provided that the County's total payments to each contractor under each agreement for each fiscal year shall not exceed a change of 20% from the applicable fiscal year maximum contract amount, or applicable daily rate, or both, and that any such increase shall be used to provide additional services or to reflect program and/or policy changes: **APPROVED**

23 Mental Health Services Agreements - Legal Entity for Fiscal Years 2002-03, 2003-04 and 2004-05, with maximum contract amounts totaling \$72,755,217, \$68,588,810 and \$68,588,810, respectively;

4 Revenue ISA Agreements for Fiscal Years 2002-03, 2003-04 and 2004-05, including the negotiated rates;

Agreement with CMHDA for Fiscal Years 2002-03, 2003-04 and 2004-05 for the coordination of mental health services by an Administrative Service Organization for Medi-Cal beneficiaries, ages 0 to 18, placed outside of Los Angeles County, and the annual transfer of County's share of State General Funds, not to exceed \$502,320, for Early and Periodic Screening, Diagnostics and Treatment services to CMHDA; and

Revenue subcontract agreement between the Department, on behalf of the Edmund D. Edelman Westside Mental Health Center, and Venice Family Clinic, with a maximum contract amount totaling \$102,000 for each Fiscal Year 2002-03 and 2003-04.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

50 56.

Recommendation: Approve and authorize the Director to prepare and execute amendment to the existing Mental Health Services Agreement - Legal Entity with Research and Treatment Institute, Inc. (RTI), to authorize the Director of Mental Health to delete, effective July 1, 2002, outpatient case management, mental health and crisis intervention services for Fiscal Year 2002-03, reduce Cash Flow Loan Funds to the amount of \$500,000 for Fiscal Year 2002-03, and add language for Health Insurance Portability and Accountability Act compliance, with RTI to continue to provide medication support and day rehabilitative services, as currently stipulated in the existing agreement.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

114 57.

Recommendation: Approve and authorize the Director to prepare and execute renewal of the Legal Entity Agreement with Golden State Health Centers, Inc. (3), effective July 1, 2002 for Fiscal Years 2002-03 and 2003-04, for continuous, uninterrupted services to severely and persistently mentally-ill adults residing in the nursing facility; authorize the Director to prepare and execute amendments to the agreement, provided that the amendment shall not exceed a change of 20% from the applicable daily rate. **CONTINUED ONE WEEK (6-25-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20.0 PARKS AND RECREATION (2) 58

4-VOTE

51 58.

Joint recommendation with the Chief Administrative Officer:
Approve appropriation adjustment to reflect a net decrease of
\$1,365,000 in appropriation and revenue for various Parks and
Recreation capital improvement projects in the 2001-02 Capital
Projects/Refurbishments Budget, based upon a reconciliation of
actual prior year expenditures and current project budgets; and
find that action is exempt from the California Environmental
Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21.0 PUBLIC WORKS (4) 59 - 100

4-VOTE

111 59.

Recommendation: Approve and instruct Chairman to sign a ten-year agreement with Accela Incorporated in amount of \$2,521,179, for an electronic development and permit tracking system for the Department, which includes software, software installation and support, business process re-engineering, training and post implementation support, with provision for software maintenance services for future years at a yearly rate of \$141,667; also approve \$252,100 as a contingency for support services that may be required from Accela during the term of the agreement, or adjustments for inflation in the yearly maintenance costs; and approve appropriation adjustment in amount of \$203,000 to provide additional financing for the first-year costs. **APPROVED; AND REQUESTED THE DIRECTORS OF HEALTH SERVICES AND PARKS AND RECREATION, THE FIRE CHIEF, ASSESSOR, TREASURER AND TAX COLLECTOR, DIRECTOR OF PLANNING, COUNTY LIBRARIAN AND THE ARTS COMMISSION TO PROVIDE JUSTIFICATION TO THE BOARD AND THE CHIEF INFORMATION OFFICER, PRIOR TO ANY DEPARTMENT PLAN TO MIGRATE THEIR EXISTING PERMITTING PROCESS TO A SYSTEM OTHER THAN THE ONE THAT WILL BE DEVELOPED FOR THE DEPARTMENT OF PUBLIC WORKS; ALSO AGREEMENT NO. 74058**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

52 60.

Recommendation: Approve appropriation adjustment in amount of \$22,000 for County Lighting Maintenance District 10049, City of Industry (1), to provide financing for increased utility bills and operating costs, payable by the City for their lighting requirements. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

53 61.

Recommendation: Adopt resolution finding that the proposed improvements to resurface and reconstruct deteriorated portions of Mission Blvd. from State Route 71 to East End Ave., City of Pomona (1) are of general County interest and providing that County aid shall be extended in amount of \$325,497; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

54 62.

Recommendation: Accept completed construction work on the following projects; adopt resolutions approving the transfer and conveyance of drainage facilities to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act:

ADOPTED

Private Drain No. 1865, Tract No. 33401, City of Agoura Hills (3)

[See Supporting Document](#)

Private Drain Nos. 2281 and 2067, Lines E and E1, Tract Nos. 47813 and 45223 Santa Clarita area (5)

[See Supporting Document](#)

Private Drain Nos. 2282, Unit I and 2282, Unit II, Tract No. 44492, Santa Clarita area (5)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

55 63.

Recommendation: Award and instruct the Chairman to sign two contracts with United Pacific Services, Inc. for landscape maintenance services at Los Angeles River, Compton Creek and Centinela Creek in amount not to exceed \$274,900, and Los Angeles River and Rio Hondo Channel in amount not to exceed \$191,600, effective upon Board approval for a period of one year with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to renew the contracts for the two renewal options; and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NOS. 74043 AND 74044**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

56 64.

Recommendation: Approve and instruct the Chairman to sign agreement with the Southern California Coastal Water Research Project in amount of \$100,000 to develop the second phase of the Aerial Deposition Study, to determine the load and the impacts of aerial pollutant deposition on the Santa Monica Bay, to assist the County in better understanding the sources of pollution to the Santa Monica Bay and to assist in developing strategies to meet future water quality objectives. **APPROVED AGREEMENT NO. 74045**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

57 65.

Recommendation: Approve and instruct the Chairman to sign agreement with the U.S. Environmental Protection Agency and the Water Replenishment District of Southern California, which describes the terms and conditions for accepting treated

groundwater for discharge into the Rio Hondo Coastal Basin Spreading Grounds located in the Cities of Montebello and Pico Rivera (1), for groundwater replenishment. **APPROVED AGREEMENT NO. 74046**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

58 66.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Paramount (4), for the City to design and construct the Garmount Drain, at an estimated total cost of \$625,000, with a County cost of \$250,000, financed by the Flood Control District Budget; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74047**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

59 67.

Recommendation: Approve and instruct the Chairman to sign a 20-year lease agreement between the County Flood Control District and Fifth Avenue Group LLC, at an initial annual rent of \$11,200, for the District to lease land for parking purposes along the easterly bank of the Santa Anita Wash, Parcel 12L, located north of East Huntington Dr. and west of Fifth Ave., City of Arcadia (5); and find that transaction is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 74048**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

60 68.

Recommendation: Award and authorize the Director to execute a consultant services agreement with CH2MHill to identify, compile

information and create a search tool for favorable groundwater recharge sites throughout the County, for a fee not to exceed \$191,000, financed by Fiscal Year 2001-02 Flood Control District funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

61 69.

Recommendation: Award and authorize the Director to execute a consultant services agreement with URS to redesign the damaged sluice gates at Puddingston Diversion Dam (5), for a fee not to exceed \$80,919, financed by Fiscal Year 2001-02 Flood Control District funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

62 70.

Recommendation: Award and authorize the Director to execute a consultant services agreement with STV Incorporated to provide design services for the Truck Impacted Intersections - Group B roadway and traffic improvement project (1, 2 and 4), for a fee not to exceed \$341,400, financed by the Fiscal Year 2001-02 Road Fund. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

63 71.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Black and Veatch Corporation to provide design services for the control system upgrade at the San Gabriel Hydroelectric Project (5), for a fee not to exceed \$238,000, financed by Fiscal Year 2001-02 Flood Control District funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

64 72.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Harris and Associates to provide design services for the 10th Street West, et al. pavement rehabilitation project, City of Palmdale (5), for a fee not to exceed \$170,000, financed by the Fiscal Year 2001-02 Road Fund. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

65 73.

Recommendation: Award and authorize the Director to execute a consultant services agreement with AKM Consulting Engineers to prepare a Project Concept Report for the Via Verde and Fairplex Park and Rides Water Quality and Aesthetic Enhancement Project (1 and 5), for a fee not to exceed \$63,000, financed by Fiscal Year 2001-02 Flood Control District funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

66 74.

Recommendation: Award and authorize the Director to execute a consultant services agreement with David Evans and Associates, Inc. to prepare a Project Concept Report for the Ballona Wetlands Walkway (4), for a fee not to exceed \$29,000, financed by Fiscal Year 2001-02 Flood Control District funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

67 75.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Albert Grover and Associates to prepare plans, specifications and estimates, and provide construction assistance services for the Artesia Boulevard Traffic Signal Synchronization Project (2 and 4), for a fee not to exceed \$113,016, financed with Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

68 76.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Katz, Okitsu & Associates to prepare plans, specifications and estimates, and provide construction assistance services for the Bellflower Boulevard Traffic Signal Synchronization Project (4), for a fee not to exceed \$260,000, financed with Metropolitan Transportation Authority Grant Funds and County matching funds included in the Fiscal Year 2001-02 Proposition C Local Return Fund Budget.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

69 77.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Chambers Group, Inc. to perform biological and water quality monitoring and exotic weed removal for the San Gabriel Canyon Sediment Management Plan (SMP) (1 and 5), for a fee not to exceed \$3,600,000 over five years, renewable annually, financed from the Flood Control District Fund; authorize the Director to encumber \$448,000 from the Fiscal Year 2001-02 Flood Control District budget to fund the cost of activities required for Fiscal Year 2001-02; and find that work is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

70 78.

Recommendation: Approve and authorize the Director to execute agreement with the U.S. Bureau of Reclamation to conduct threat assessments for the Department's dams (5), for a fee not to exceed \$42,000, financed by Fiscal Year 2001-02 Flood Control District funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

71 79.

Recommendation: Approve and authorize the Director to execute agreement with the U.S. Bureau of Reclamation to provide engineering services for the Department's dams (5), for a fee not to exceed \$325,000, financed by Fiscal Year 2001-02 Flood Control District funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

72 80.

Recommendation: Authorize the Director to enter into an agreement with the Los Angeles and San Gabriel Rivers Watershed Council for the Department to provide \$75,000, funded by the Flood Control District, to assist in funding Phase II of a study to monitor and evaluate the potential impacts of urban stormwater infiltration on groundwater quality and drinking water supplies. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

73 81.

Recommendation: Award and authorize the Director to execute amendment to consultant services agreement with Montgomery Watson Harza to prepare final design plans and construction specifications for Santa Anita Dam (5), in amount not to exceed \$712,000, financed by the Fiscal Year 2001-02 Flood Control District Budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

74 82.

Recommendation: Award and authorize the Director to execute amendment to agreement with Freeman Alternative Resources, Inc., for a fee not to exceed \$250,000, to provide additional as-needed construction inspection services to facilitate the completion of various projects. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

75 83.

Recommendation: Approve the rental rates at County airports for tiedowns, hangars and other airport facilities (1, 2, 3 and 5), effective August 1, 2002, at a proposed hangar rental rate increase of 2.78% rounded to the nearest dollar, with remaining rates to remain unchanged; and instruct the Director to notify the County's contract operator of rental rate adjustments.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

76 84.

Recommendation: Amend the action approved by the Board on January 8, 2002 (Board Order No. 59), which authorized the Director to execute consultant services agreements with Huitt-Zollars, Inc., DMJM-Harris and URS Corporation Americas for engineering consultant services on the Department's Road Construction Program, in order to allow funding to be made available from the Department's Road Fund, Proposition C Local Return Fund and the Transit Enterprise Fund to finance the current year expenditures at a fee not to exceed \$20 million, \$6 million and \$2 million, respectively, with current and future appropriations from these funds not to exceed \$21 million collectively. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

77 85.

Recommendation: Amend the action approved by the Board on July 31, 2001 (Board Order No. 46), which authorized the Director to execute consultant services agreements with various contractors for as-needed traffic engineering and traffic design services, in order to provide that the financing for these agreements is available in both the 2001-02 Road Fund Budget and the 2001-02 Proposition C Local Return Budget, at a maximum annual cost of \$500,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

78 86.

Recommendation: Approve Phase 2 design and construction of Capital Project No. 88902 in amount of \$1,200,000, and programming, design and contract administration services for Phase 3, as part of a multiyear plan to refurbish portions of the Department's Alhambra Headquarters (3), through reconfiguring modular partitions and purchasing and constructing new partitions, furniture, and equipment, as needed, purchasing new carpeting and window coverings, and upgrading the fire alarm system and network cabling and hubs; award and authorize the Director to execute agreement with Mosakowski-Lindsey Associates for a fee not to exceed \$500,000 to provide architect/engineer services for Phases 2 and 3 of the tower refurbishment and

miscellaneous as-needed programming and architectural services, financed by the Fiscal Year 2001-02 Flood Control District fund, effective upon Board approval; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

79 87.

Recommendation: Acting as the governing body of County Waterworks District Nos. 21-Kagel Canyon, 29-Malibu, 36-Val Verde, 37-Acton and 40-Antelope Valley (3 and 5), find that the Water Service Availability Standby Charge is to obtain funds for capital improvement projects within existing service areas; adopt the Water Service Availability Standby Charges for Fiscal Year 2002-03 to collect approximately \$1.8 million in revenue in order to meet the Districts' Fiscal Year 2002-03 budgets; and find that respective Standby Charges are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

80 88.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), approve appropriation adjustment in amount of \$800,000 for the County Waterworks District No. 29, Malibu, General Fund N32, for Fiscal Year 2001-02, to provide funding for the emergency response installation of 1,700 lineal feet of 8-inch diameter water main at Pacific Coast Highway. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

81 89.

Recommendation: Adopt resolution of summary vacation to

terminate and abandon offer of dedication of right-of-way, and to vacate slope easement north of Placerita Canyon Rd., vicinity of Santa Clarita (5), which is no longer needed for present or prospective public use; and find that vacation is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

82 90.

Recommendation: Approve and file petition to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, Petition No. 15-202, Poplar Ave., La Puente area (1); adopt resolution initiating proceedings for the annexation; and instruct the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

83 91.

Recommendation: Authorize the Director to apply for a Federal Aviation Administration (FAA) construction grant in amount of \$150,000 to provide 90% of the funds and to apply for a State matching fund grant in amount of \$7,500 to provide approximately 5% of the funds for Phase II of a project to construct a security control system and gated airport access road to the air traffic control tower at Whiteman Airport, Pacoima area (3); and authorize the Director to execute all necessary documents for the acceptance of the FAA grants. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

84 92.

Recommendation: Approve consent to assignment of agreement from KPMG Peat Marwick, LLP to KPMG Consulting, Inc., for systems

development and support for the Department's Financial Accounting System (FAS); also approve and instruct the Chairman to sign continuing Liability and Consent Agreement between the County, KPMG Peat Marwick and KPMG Consulting to provide for ongoing liability of KPMG Consulting and KPMG Peat Marwick under the FAS agreement, notwithstanding modifications, subcontracts, or assignments of the agreement; also approve and instruct the Chairman to sign amendment to the FAS agreement to provide expanded maintenance services and optional support services, at a total cost not to exceed \$2,424,250; consent to subcontracting agreement between the County and KPMG Consulting, allowing Tier Technologies, Inc. (Tier) to subcontract maintenance and other services under the FAS agreement; and authorize the Director to approve the assignment of the FAS agreement to Tier, one year after the final project acceptance. (NOTE: The Chief Information Officer recommends approval of this item); **APPROVED AGREEMENT NOS. 74057 AND 70931, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

85 93.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Greening Ave. between Mulberry Dr. and Maryknoll Ave., and Calmada Ave. between Maryknoll Ave. and Mulberry Dr., Whittier area (4). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

86 94.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

87 95.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 16, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Barranca Ave. at Armstead St., vicinity of Azusa (1 and 5), at an estimated cost between \$55,000 and \$70,000

[See Supporting Document](#)

30th Street West, vicinity of Lancaster (5), at an estimated cost between \$310,000 and \$370,000

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

88 96.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 23, 2002 for bid openings; and find that projects are exempt from the California

Environmental Quality Act: **ADOPTED**

Compton/Woodley Airport Lighting and Signage Rehabilitation, City of Compton (2), at an estimated cost between \$600,000 and \$700,000

[See Supporting Document](#)

San Gabriel River Clearing 2002, Cities of Baldwin Park and Industry (1), at an estimated cost between \$400,000 and \$600,000

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

92 97.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED WITH THE EXCEPTION OF PROJECT ID NO. FCC0000783, DOMINGUEZ GAP BARRIER PROJECT WHICH WAS CONTINUED ONE WEEK (6-25-02); AND INSTRUCTED THE AUDITOR-CONTROLLER, IN CONSULTATION WITH THE DIRECTOR OF PUBLIC WORKS AND COUNTY COUNSEL TO REVIEW BID STANDARDS TO DETERMINE IF THERE ARE ANY AMBIGUITIES**

Project ID No. FCC0000711 - Valman Drain, Unit 1, City of Los Angeles (3), to Andrew Papac & Sons, in amount of \$532,829

Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Unit 7B, Phase 4A, Part 2B, Cities of Carson, Los Angeles and Long Beach (2 and 4), to Mladen Buntich Construction Company, Inc., in amount of \$12,786,132

Project ID No. FCC0000844 - Los Angeles River Invert Access Ramp at Kelvin Project 112 Weir and Los Angeles River Repair Downstream of De Soto Ave., City of Los Angeles (3), to Southwest Engineering, Inc., in amount of \$946,568

Project ID No. RDC0012143 - Rowan Ave., et al., vicinity of City Terrace (1), to Excel Paving Company, in amount of \$442,801

Project ID No. RDC0013654 - Malibu Canyon Rd., vicinity of Malibu (3), to Sully-Miller Contracting Company, in amount of \$495,675

Project ID No. RDC0013657 - Saddle Peak Rd., vicinity of Malibu (3), to Sully-Miller Contracting Company, in amount of \$556,785.61

Project ID No. RDC0013711 - Fernwood Pacific Dr., vicinity of Topanga (3), to Sully-Miller Contracting Company, in amount of \$325,123.45

Project ID No. RDC0014067 - Road Improvements at Bus Stops in North Los Angeles County, vicinities of Palmdale and Santa Clarita (5), to Asphalt Construction Co., Inc., in amount of \$1,305,145

Project ID No. RMD1447002 - Maintenance District 1, Seal Project B, 2001/2002, vicinities of La Crescenta, Altadena, Monrovia, Hacienda Heights, Rowland Heights and Azusa (1, 4 and 5), to American Asphalt South, Inc., in amount of \$1,192,388.02

Project ID No. RMD1946062 - Parkway Tree Trimming, Chinese Elm - 2001/2002, vicinities of Valinda, South San Gabriel, Hacienda Heights, La Crescenta and Claremont (1, 4 and 5), to TruGreen LandCare, in amount of \$88,525

Project ID No. RMD1946092 - Parkway Tree Planting, Maintenance District 1, 2001/02, in the southeast area of Los Angeles County (1, 4 and 5),

to Azteca Landscape, in amount of \$97,945

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

89 98.

Recommendation: Approve changes in work for the following
construction projects: **APPROVED**

Project ID No. FCC0000624 - Dominguez Gap Barrier Project, Unit 7B,
Phase 4A, Part 2A, vicinities of Carson, Wilmington and Long Beach (2
and 4), Beylik Drilling, Inc., in amount of \$1,878,682.20

Project ID No. FMD0003021 - Flood Maintenance Channel Landscape
Improvements - South Area, vicinities of Santa Fe Springs, Culver City,
Bellflower and Downey (1, 2 and 4), Bobco Metals, LLC/Bobco Top
Security, in amount of \$24,444

Project ID No. RDC0012922 - 142nd Street, et al., vicinity of Hawthorne

(2), Los Angeles Engineering, Inc., in amount of \$21,000

Project ID No. RDC0013661 - Leffingwell Rd. Over North Fork Coyote Creek, et al., vicinities of La Mirada and Santa Fe Springs (1 and 4), Olivas Valdez, Inc., in amount of \$15,747

Project ID No. RMD1167051 - Damasco St., et al., vicinities of Industry, La Puente, Rowland Heights and West Covina (1, 4 and 5), Security Paving Company, in amount of \$53,000

Project ID No. RMD3367011 - Road Divisions 336 and 339, vicinities of Agoura, Malibu, Calabasas and Topanga (3), Sully-Miller Contracting Company, in amount of \$15,000

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4), Colich and Sons, in amount of \$19,841.28

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

90 99.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FCC0000732 - Beverly Pico Drain, Unit 2, City of Pico Rivera and Los Angeles County (1), Mike Prlich & Sons, Inc., with changes amounting to a credit of \$4,220.06, and a final contract amount of \$641,927.94

Project ID No. RDC0013560 - Olive St., City of Temple City (5), Silvia Construction, Inc., with changes amounting to a credit of \$16,746.55, and a final contract amount of \$320,019.04

Project ID No. RMD1780300 - Timberlake Dr., et al., vicinities of La Crescenta and Altadena (5), Sully-Miller Contracting Company, with a final contract amount of \$1,524,860.99 (Final Acceptance)

Project ID No. RMD3267011 - Road Division 232-A Resurface, 2001, vicinities of El Segundo and Hawthorne (2), Sully-Miller Contracting Company, with changes amounting to a credit of \$30,850.72, and a final contract amount of \$903,039.07

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

91 100.

Recommendation: Approve final map for Tract No. 48333, vicinity of La Verne (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

22.0 SHERIFF (5) 101 - 105

93 101.

Recommendation: Approve and instruct the Chairman to sign renewal agreement with the City of Hawaiian Gardens (4) for the Sheriff to provide municipal law enforcement services to the City, at an estimated cost of \$1,969,257, 100% financed by the City, effective July 1, 2002; and authorize the Sheriff to provide the requested service. **APPROVED AGREEMENT NO. 74042**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

94 102.

Recommendation: Approve and instruct the Sheriff to sign agreement with the Professional Peace Officers Association (PPOA) for reimbursement of personnel costs for the services of one or two Deputy Sheriffs to assist the management of the Department in the resolution of labor disputes; and request the Sheriff to carry out the terms of the agreement and to bill the PPOA for costs incurred. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

95 103.

Recommendation: Approve and instruct the Sheriff to sign agreement with the Association of Los Angeles Deputy Sheriffs,

Inc. (ALADS) for reimbursement of personnel costs for services of one or two Deputy Sheriffs to assist the management of the Department in the resolution of labor disputes; and request the Sheriff to carry out the terms of the agreement and to bill ALADS for costs incurred. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

96 104.

Recommendation: Adopt resolution authorizing the County to extend agreement with the State Department of Corrections to house and secure State prisoners in Sheriff jail facilities for the period of July 1, 2002 through June 30, 2007, and to continue the agreement under the current terms through September 30, 2002 or until final negotiations with the State are concluded; and authorize the Sheriff to execute the extension and any amendments to the agreement. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

97 105.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$5,878.85. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

23.0 MISCELLANEOUS COMMUNICATIONS 106 - 109

98 106.

Consideration of the Director of Health Services' Corrective Action Plan for case entitled, "Lourdes Armida Tamayo v. County of Los Angeles," as requested by the Board at the meeting of June 4, 2002. **RECEIVED AND FILED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

114 107.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Larry Small and Rosa Small v. County of Los Angeles," in amount of \$800,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED TWO WEEKS (7-2-02)**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

99 108.

Request from the Centinela Valley Union High School District:
Adopt resolution authorizing the County to levy taxes in amount
sufficient to pay the principal and interest on Centinela Valley
Union High School District 2002 General Obligation Refunding
Bonds, Series A, in aggregate principal amount of \$20,105,000;
and instructing the Auditor-Controller to place on the 2002-03
tax roll, and all subsequent tax rolls, taxes in amount
sufficient to pay the principal and interest on the Refunding
Bonds, according to a debt service schedule to be provided by
the School District following sale of the Refunding Bonds.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

100 109.

Request from the City of San Gabriel to render specified services relating to the conduct of a Special Municipal Election to be held August 27, 2002. **APPROVED AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

24.0 ORDINANCE FOR INTRODUCTION 110

114 110.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to create a distinct district attorney investigator badge to replace the uniform departmental badge currently issued to investigators. **CONTINUED TWO WEEKS (7-2-02)** (Relates to Agenda No. 30)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

25.0 ORDINANCE FOR ADOPTION 111

101 111.

Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations, to prohibit in

person retail and commercial solicitations at residential premises in unincorporated areas between the hours of 8:00 p.m. to 8:00 a.m., excluding retail sales for charitable purposes.

ADOPTED ORDINANCE NO. 2002-0042. THIS ORDINANCE SHALL TAKE EFFECT JULY 18, 2002.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

26.0 SEPARATE MATTERS 112 - 113

102 112.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Santa Monica Community College District General Obligation Bonds, 2002 Election, Series A, in amount not to exceed \$25,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

114 113.

Report by independent counsel, Brown, Winfield and Canzoneri on a review of proposals regarding open meeting and public records laws, as requested by the Board at the meeting of April 2, 2002; also, consideration of County Counsel's reports regarding amendments to Board Policies Concerning Meeting Procedures, Meetings of the Board Deputies on Matters Calendared for Board Action, and proposed Policy Concerning Legality of Board Directives. **CONTINUED TWO WEEKS (7-2-02)**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

27.0 MISCELLANEOUS

114.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

103 114-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report back to the Board within one week regarding why a minor, released from juvenile hall on June 4, 2002 did not have an appropriate placement plan prior to his release, and begin reporting to the

Board all incidents where a minor goes Absent With Out Leave of a placement (AWOL), or leaves the custody of a Children's Social Worker without permission, and include in those reports the circumstances surrounding the AWOL; also instruct County Counsel to draft an opinion regarding the legal ramifications of the Department of Children and Family Services not identifying appropriate placement for this minor prior to his release from custody and the legal ramifications of allowing the minor to sleep in a hotel room with two Children's Social Workers because no placement plan had been created. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

104 114-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel to work with each County department to ensure that promotions do not occur in any department except when the employee being promoted has the requisite background and experience for the new position or upon approval by a majority of the Board of Supervisors; and develop uniform promotion policies for all departments so that promotional

evaluations consider the same criteria for all promotional candidates. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

105 114-C.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to begin providing notifications to residents regarding convicted sex offenders living in their community.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

106 114-D.

Director of Children and Family Services' recommendation:
Approve the delay in implementing the Child Abuse Prevention, Intervention and Treatment (CAPIT) and Community-Based Family Resources and Support (CBFRS) spending plan for Fiscal Year 2002-03 through 2004-05; extend the current CAPIT and CBFRS spending plan for one year to allow time to complete the Request For Proposals process, effective July 1, 2002 through June 30, 2003; and authorize the Director to execute amendments to extend the agreements with 42 agencies to provide the Child Abuse and Neglect Prevention, Intervention and Treatment Services, in amount of \$5,205,288, fully financed using AB 1733 and AB 2994 funds, effective July 1, 2002 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

-- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on the status of the refurbishment of the Hall of Justice.

113 118.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. PETER STELLA ADDRESSED THE BOARD.

115 119.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by

Name of Deceased

Supervisor Molina

Johnny Balaoing

Dr. Eugene Gonzalez

Supervisor Burke

Maria Del Carmen Alvarez
Frances Gail Brooks
Dr. Louis Jewel Johnson, Jr.
Theodore Roosevelt Johnson
Percy H. Pinkney, Jr.

Supervisor Burke for
Supervisors
Yaroslavsky, Burke
and Antonovich

Isadore Familian

Supervisor Burke for
Supervisor
Yaroslavsky

Gwen Larsen
Rabbi Max Vorspan

Supervisor Knabe and
and All Board Members

Jack E. Cunningham
Georgann DeGregori

Supervisor Knabe

Cecil Bugh
Sieta Hiemstra
Robert Wayne Percy
Thomas Harold Shaw

Supervisor Antonovich

Emma Rosella "Rose" Aaker
Joan Carroll Brajevich
Dorothy Carter
Edward A. Chaney
Antoinette Cholakian
Jack A. Lambert
Roselle Weinfield McGuire
Richard Lamont "Monty" Odett
Lauren Parsons
Russell Howard Rose
Leo Louis Simi, Sr.
Helen H. Walsh
George Cliff "Bud" Woodward

Meeting adjourned (Following Board Order No. 115 at 11:49 a.m.). Next regular meeting of the Board will be Tuesday June 25, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 18, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
